

**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND
PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
April 26, 2016**

PRESENT: Andrew Albright, Bruce Bowden, Mark Cook (*via GoToMeeting*), Kristine Cotharn, Michael Eberle, James Gersich, Steven Hook, Matthew Janiak, Ruth G. Johnson, Ralf Kelm (*arrived at 9:45 a.m. via GoToMeeting*), Mark Mayer, Rosheen Styczinski, Steven Tweed (*via GoToMeeting*), Steven Wagner

EXCUSED: Joseph Eberle, Daniel Fedderly, Thomas Gasperetti, Michael Kinney

STAFF: Brittany Lewin, Executive Director, Nifty Lynn Dio, Bureau Assistant and other department staff.

CALL TO ORDER

Rosheen Styczinski, Board Chair, called the meeting to order at 9:15 a.m. A quorum of thirteen (13) members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Hook moved, seconded by Michael Eberle, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Bruce Bowden moved, seconded by Matthew Janiak, to approve the minutes of October 7, 2015 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

ELECTION OF OFFICERS

BOARD CHAIR

NOMINATION: Steven Hook nominated Rosheen Styczinski for the Office of Board Chair.

Brittany Lewin called for nominations three (3) times.

Rosheen Styczinski was elected as Chair by unanimous consent.

VICE CHAIR

NOMINATION: Steven Hook nominated Joseph Eberle for the Office of Vice Chair.

Brittany Lewin called for nominations three (3) times.

Joseph Eberle was elected as Vice Chair by unanimous consent.

SECRETARY

NOMINATION: James Gersich nominated Michael Eberle for the Office of Secretary.

Brittany Lewin called for nominations three (3) times.

Michael Eberle was elected as Secretary by unanimous consent.

2016 ELECTION RESULTS	
Board Chair	Rosheen Styczinski
Vice Chair	Joseph Eberle
Secretary	Michael Eberle
A-E JOINT BOARD COMMITTEE MEMBER APPOINTMENTS	
A-E Joint Board Rules Committee	Mark Mayer, Rosheen Styczinski, Michael Eberle, Steven Tweed, Matthew Janiak, Steven Hook, Ruth G. Johnson, Tom Gasperetti

MOTION: Matthew Janiak moved, seconded by James Gersich, to affirm the Chair's appointment of liaisons for 2016. Motion carried unanimously.

(Ralf Kelm joined the meeting via GoToMeeting at 9:45 a.m.)

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Update on Assembly Bill 934 Relating to Exemption From Continuing Education Requirements for Certain Retired Professionals

MOTION: Steven Hook moved, seconded by James Gersich, to designate Ralf Kelm as Legislative Liaison and authorize him to speak to members of the legislature regarding retired status. Motion carried unanimously.

Adoption Order for A-E 7 (CR 15-039) Relating to Practice, Conduct, and Continuing Education

MOTION: Steven Hook moved, seconded by Ralf Kelm, to approve the Adoption Order for Clearinghouse Rule 15-039. Motion carried. Opposed: Bruce Bowden

Adoption Order for A-E 3, 4, 6, and 9 (CR 15-040) Relating to Requirements for Entrance to Examinations

MOTION: Steven Hook moved, seconded by Ralf Kelm, to approve the Adoption Order for Clearinghouse Rule 15-040. Motion carried. Opposed: Michael Eberle, James Gersich

ADJOURNMENT

MOTION: Matthew Janiak moved, seconded by Mark Mayer, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 10:03 a.m.